

ITEM# _____

PREPARED BY: Mattie Harris

COMMISSIONER _____

APPROVED BY: _____

A RESOLUTION APPROVING A LEASE AGREEMENT IN THE AMOUNT OF \$429,525.00 WITH MEMPHIS CHRISTIAN ACADEMY FOR SPACE LEASE AT 5221 COTTONWOOD RD., MEMPHIS, TN. FOR THE OPERATION OF A HEAD START PROGRAM AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS. SPONSORED BY COMMISSIONER GEORGE FLINN.

WHEREAS, Shelby County Head Start has the need to lease space for the operation of a Head Start Program; and

WHEREAS, Shelby County desires to enter into the attached Lease Agreement with Memphis Christian Academy for the aforementioned services commencing August 1, 2008, and continuing through July 31, 2013, for the amount of \$429,525.00; and

WHEREAS, Said Lease Agreement provides the option to renew at the same lease rental rate for two (2) additional one-year periods with ninety days notice of renewal to the Lessor; and

WHEREAS, Funds are available in the FY 09-10 Operating Budget, Account Numbers 103-480350-6798 in the amount of \$42,952.50 and 104-480350-6798 in the amount of \$42,952.50.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Lease Agreement between Shelby County Government and Memphis Christian Academy in the amount of \$429,525.00, for the provision of leased space is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount of \$42,952.50 are hereby appropriated from account number 103-480350-6798, Rent-Building and Land.

BE IT FURTHER RESOLVED, That funds in the amount of \$42,952.50 are hereby appropriated from account number 104-480350-6798, Rent-Building and Land.

BE IT FURTHER RESOLVED, That said Lease Agreement provides the option to renew at the same lease rental rate for two (2) additional one-year periods with ninety days notice of renewal to the Lessor is hereby approved subject to adoption of the applicable fiscal year Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced Lease Agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$429,525.00 to Memphis Christian Academy and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Services

This resolution approves the contract between Shelby County Government and Memphis Christian Academy in the amount of \$429,525.00. The contract provides leased space for the operation of a Head Start center for the period August 1, 2008 through July 31, 2013. The annual lease amount is \$85,905.00.

II. Sources and Amount of Funding

Department of Health and Human Services, Administration for Children and Families. The amount of the contract is \$429,525.00.

Budget Line Item – Head Start Operations and Maintenance Account
103-480350-6798 in the amount of \$42,952.50 for the period August 1, 2008-December 31, 2008, and 104-480350-6798 in the amount of \$42,952.50 for the period January 1, 2009-July 31, 2009.

All Costs (Direct/Indirect)

100% Grant Fund Reimbursement of \$429,525.00.

III. Contract Items

- A. Type of Contract – Lease agreement.
- B. Terms – August 1, 2008 through July 31, 2013.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of the resolution.